

April 28, 1999

TO: Members of the MAG 9-1-1 PSAP Managers Technical Subcommittee

FROM: Jim Wortham, City of Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, May 5, 1999 - 9:00 a.m.
Phoenix Police Department
100 E. Elwood Street
Phoenix, AZ 85040

A meeting of the MAG PSAP Managers Technical Committee has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at 262-4433.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of March 25, 1999 Meeting Minutes</u></p> <p>3. <u>Maintenance Contract Review</u></p> <p>The current five-year maintenance contract will expire May 31, 1999. U.S. West will provide a draft contract for our review.</p> <p>4. <u>PSAP Handbook Update/Review</u></p> <p>Mary Dysinger-Franklin will discuss changes to the PSAP Handbook. Please bring copies of handbook provided at the previous meeting with changes and suggestions.</p> | <p>2. Review and approve minutes of March 25, 1999 meeting.</p> <p>3. For information, discussion, and possible action.</p> <p>4. For information, discussion, and possible action.</p> |
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5.	<u>N11 Plan</u>	5.	For information, discussion, and possible action.
	The committee will work on an N11 proposal for the MAG region. Jim Wortham provided a draft plan at the last meeting that will be reviewed.		
6.	<u>Maricopa County E911 System Consultant Study RFP Development</u>	6.	For information, discussion, and possible action.
	The committee will review the draft RFP for the Maricopa County E911 System consultant study.		
7.	<u>FY 1999 Budget Amendment</u>	7.	For information, discussion, and possible action.
	New pricing for the Chandler PSAP is higher than had been originally proposed and the committee will be asked to approve a budget amendment.	.	
8.	<u>FY 2000 Budget Amendment</u>	8.	For information, discussion, and possible action.
	Apache Junction Police has asked for a budget amendment to include 2 positions and 3 more 911 trunks. ASU Police has requested a TDD keyboard. The committee will be asked to approve a FY2000 budget amendment.		